



City of Freeport
REGULAR COUNCIL MEETING
9:00 a.m./Council Chambers/Freeport City Hall
July 10, 2017 Agenda

- I. Meeting Called to Order**
- II. Invocation and Pledge of Allegiance**
- III. Recognition of Guests**
- IV. Public Comment on Consent Agenda**
- V. Approval of Consent Agenda**
 - 1. Pay all Bills in Order
 - 2. June 13, 2017 Regular Council Meeting Minutes
 - 3. June 13, 2017 Workshop-Impact Fees
 - 4. June 15, 2017 Workshop-Staff Strategic Plan Presentation
 - 5. June 15, 2017 Workshop - Elected Official Training
 - 6. June 22, 2017 Regular Council Meeting
- VI. Consideration of Additions/Deletions to Agenda**
- VII. Approval of Agenda with Additions/Deletions**
- VIII. Staff Reports**
 - A. City Clerk Matters
 - 1. Quest Management
 - a. Proposal for Consulting Services - Employee Salary Study
 - b. Proposal for Annual Consulting Services – Monthly Fee Based Contract
 - o This contract would eliminate the current personnel policy contract
 - o This contract would eliminate the need for a salary study contract
 - B. Finance Officer
 - 1. Revenue & Expenditure Report - May 2017
 - C. Planning & Zoning Dept.
 - 1. Request to attend Florida Planning Conference/continuing education/September 4-8, 2017
 - D. Legal Matters
 - 1. Special Meeting following the Closing of the Polls Tuesday, July 11, 2017
 - E. Parks Dept.
 - F. Engineering
 - 1. Engineering Update Report
 - 2. US 331 Utilities Upgrades – Phase I Proposal
 - 3. US 331 Corridor Utilities Planning Study – Phase I (Water)
 - G. Water Dept.
 - 1. Meter Accuracy Testing Fee
 - H. Sewer Dept.
- IX. Old Business**

The City of Freeport may take action on any matter during this meeting, including items that are not set forth within this agenda.

In accordance with Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this meeting should contact the City Clerk's office at 850-835-2822 by 5:00 p.m. on the day prior to the meeting.

No verbatim record by a certified court reporter is made of these proceedings. Accordingly, any person who may seek to appeal any decision involving the matters noticed herein will be responsible for making a verbatim record of the testimony and evidence at these proceedings upon which any appeal is to be based (see Section 286.0105, Florida Statutes).



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- X. New Business**
 - A. Waiver of Fees Requests
 - B. Mayor Russ Barley
 - C. Councilwoman Brannon
 - 1. Legislative Matters
 - D. Councilwoman Cuchens
 - E. Councilman Farris
 - 1. Storage Shed at the Sports Complex
 - 2. Press Box at the Sports Complex
 - 3. Madison Street issues with traffic
 - 4. Promoting Our City
 - 5. Update about EOC training for supervisors
 - F. Councilwoman Laird
 - G. Councilwoman McLean
- XI. Public Comment**
- XII. Adjournment**

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